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**MINUTES OF THE**  
**ANNUAL TOWN MEETING**  
**MONDAY, SEPTEMBER 19, 2016**  
**NORTH HAVEN HIGH SCHOOL**  
**7:00 P.M.**

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At approximately 7:05 p.m., the Town Clerk, J. Stacey Yarbrough, called the Annual Town Meeting to order. After a brief introduction, the Town Clerk explained to those present the first necessity of the Annual Town Meeting, explaining the need for a meeting moderator. She also explained the requirements of being an "elector" for purposes of the Annual Town Meeting.

The Town Clerk opened the nomination process to the floor. After a nomination for Mrs. Theresa Ranciato-Viele to serve as meeting moderator, and after a second upon said nomination, and with no further nominations, the question was called and a vote was taken, resulting in Mrs. Ranciato-Viele unanimously elected, by voice vote, as meeting Moderator.

The meeting Moderator took to the stage, thanked those present, and asked the Town Clerk to read the call of the meeting.

The Town Clerk read the call of the meeting:

*The legal voters and those duly qualified to vote in the town meeting of the town of North Haven were warned of this Annual Town Meeting of the town of North Haven to be held tonight in the office of the Town Clerk and by way of publication in a local town newspaper.*

*Therefore, having received appropriate written notice and warning of the town as aforementioned, I hereby convene this Annual Town Meeting of the electors and citizens qualified to vote at town meetings for the purpose of acting upon and/or discussing the following items:*

1. *RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2015-2016 Budget, transferring amounts over \$20,000 in the total of sum of Eight Hundred Eighty Six Thousand Five Hundred Nineteen and 14/100 Dollars (\$886,519.14);*
2. *To consider and discuss information and materials concerning proposed renovations and improvement to the Police Department headquarters and upgrades to the town's communications system; and*
3. *To transact any other proper business to come before the meeting.*

Therein, the Moderator asked the Town Clerk to read the first agenda item of the evening.

The Town Clerk read agenda item number one:

1. *RESOLVED, that in accordance with the recommendation of the Board of Finance, adjust appropriations of certain line items among the various departments in the fiscal year 2015-2016 Budget, transferring amounts*

*over \$20,000 in the total of sum of Eight Hundred Eighty Six Thousand Five Hundred Nineteen and 14/100 Dollars (\$886,519.14);*

The Moderator then opened the discussion period for item number one of the night's agenda.

First Selectman Michael Freda spoke to the history and reasoning of agenda item number one.

Thereafter, as no further questions or comments were offered by any meeting members, the Moderator moved to Call the Question. Said Motion passed, and the Moderator moved to vote on item number one of the agenda.

Item number one of the agenda passed by unanimous voice vote.

The Moderator requested that Town Clerk read the second item of the night's agenda.

The Town Clerk then read the second item of the agenda for the evening:

- 2. To consider and discuss information and materials concerning proposed renovations and improvement to the Police Department headquarters and upgrades to the town's communications system.*

The Moderator advised the members of the of the Annual Town Meeting that item number two of the agenda is for discussion only; there will be no vote upon the issue this evening.

The Moderator then opened the discussion period for item number two of the night's agenda. First Selectman Freda spoke briefly as to agenda item number two. Thereafter, Police Chief Thomas McLaughlin and Deputy Chief Jonathon Mulhern provided a presentation as to the background, reasoning, and necessity of item number two of the night's agenda.

After they concluded their presentations, many members of the Annual Town Meeting came, such as Third Selectwoman Sally Buemi, Mr. Sherman Katz, Mr. Pat Nuzziello, came forward with numerous comments and questions, with some answers and details provided by Mr. Freda, as well as Chief McLaughlin and Deputy Chief Mulhern, when necessary.

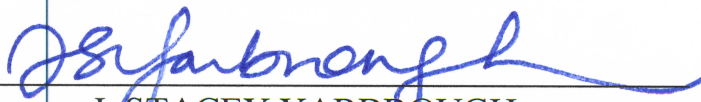
When no further questions or comments were offered by the meeting members, the Moderator moved to end discussion.

The Moderator then noted that as there was no further business to be conducted at the Annual Town Budget Meeting, the meeting would be adjourned, and that the Town Clerk would report the minutes of the meeting as soon as possible.

The meeting was adjourned at approximately 8:39 p.m.

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RESPECTFULLY SUBMITTED, THIS 21st  
DAY OF SEPTEMBER 2016



J. STACEY YARBROUGH  
TOWN CLERK & REGISTRAR OF VITAL RECORDS/TAX COLLECTOR  
TOWN OF NORTH HAVEN